

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, July 11<sup>th</sup>, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda. Motion carried.

The Vouchers for June were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The clerk read the minutes of the June 13<sup>th</sup>, 2005 regular meeting. There was then a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

A Variance application from James & Emily Jeglum was presented to the Board. After review, there was a motion by Meixner, seconded by Sanders to approve the application. Motion carried. The Variance would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) There would be no change in the use in the zone district. 2) It would not be damaging to the rights of others or property values. 3) It would be due to special conditions unique to the property.

A Variance application from Donald Bong was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to approve the Variance with the amended recommendations of the Planning Committee. Motion carried. The Variance for lots 1-7 only would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) Lots 34 & 35 are excluded from Variance approval because: it would be damaging to the rights of others and the property value of lots 36-40. 2) Lots 1-7 are approved if the following conditions are met: a) One year completion of the total construction project, including siding of both the house and garage. b) driveway access will be on Scipio. c) 46' setback to the centerline of Scipio would be allowed. d) 40' rear lot line setback would be required. e) septic and well are to be located within lots 1-7. 3) Lots 1-7 are approved for 46' road setback- a) there would be no change in the zone district. b) it would be due to special conditions unique to the property. 4) Lots 34 & 35 rear lot line setback less than 40" are denied. a) it would be for the convenience of the owner. b) it would be damaging to the rights of others and property values. The applicant has agreed to the above conditions.

The Planning Committee had no new business to report.

Invoices for the Fire Department was presented to the Board. There was a motion by Nies, seconded by Sanders to pay them contingent on the clerk receiving the minutes from the Fire Department secretary. Motion carried.

Lin Newton was in attendance and asked if the Fire Department had finished their review of needed equipment. Sanders stated that they had purchased a camera, boots, helmets and other equipment.

Three driveway permits were presented to the Board. They were from Dorothy Ochu, Sam Saydacker and Steve Cassellius. After review, there was a motion by Nies, seconded by Sanders to approve them. Motion carried.

A discussion with Larry Walters in regards to the Windigo Boat Landing took place. Sanders explained to Walters that the mapping department is currently making copies of the town's survey book and when they have completed this Ward Winton, the town's legal council will contact him.

Lary Froemel, Highway Crew Chief stated that the blacktopping should be started between July 18<sup>th</sup> and the 28<sup>th</sup> of this month.

The Treasurer gave her report and stated that as of the 30<sup>th</sup> of June, 2005 the town had \$95,759.13 in all of their accounts and that she and the Clerk had balanced for the month. There was then a motion by Nies, seconded by Meixner to accept the report. Motion carried.

It was reported that the Neighborhood Watch is disbanding because of lack of interest and that they will be returning funds that the town had given them.

A request for a Special Class B Retailer's License from COLA for a one day picnic license was presented to the Board for July 30<sup>th</sup>, 2005. There was a motion by Nies, seconded by Meixner to approve the application contingent on COLA giving the Clerk the application. Motion carried.

An operator's application from Danielle Shuman was presented to the Board. There was a motion by Meixner, seconded by Sanders to approve the application contingent on her completion of the Responsible Beverage Class. Motion carried.

Two operator applications from Mary Trepanier and Donald Rigney were presented to the Board.

There was a motion by Meixner, seconded by Nies to approve the applications. Motion carried.

Sanders proposed two persons to be appointed to the Planning Committee. Jeff Schultz to fill the vacancy of Nancy Albertin's term and Cindy Hanus. After discussion, there was a motion by Nies, seconded by Meixner to approve the appointments. Motion carried.

There being no further business to come before the Board, there was a motion by Sanders, seconded by Meixner to adjourn at 8:00 p.m. and go into closed session in accordance with §19.85 (c)(e)(f) and 19.85 (2). Purpose: Employee evaluation and highway issues and also if needed to re-convene into open session. Motion carried.

Shirley Miller, Clerk